



**State Of Arizona**  
**Naturopathic Physicians Board of Medical Examiners**  
"Protecting the Public's Health"

1400 West Washington • Suite 230 • Phoenix, AZ 85007 • Voice Telephone 602-542-8242 • FAX 602-542-3093  
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Janet Napolitano – Governor  
Konrad Kail, ND – Chairman • Kip Micuda, JD – Vice Chairman • Mark S. James, NMD – Secretary/Treasurer  
Debora Chelson, NMD – Physician Member • Paul DeLoe, NMD – Physician Member  
Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

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**Minutes**  
**SPECIAL BOARD MEETING**  
**Thursday • March 11, 2004 • 1:00 p.m. • Basement Conference Room, B-1**  
**1400 West Washington • Phoenix, AZ 85007**

**1. Call to Order by Presiding Officer**

A. Roll call of Board members and establishment of a quorum to conduct meeting.  
The meeting was called to order at 1:12 PM. Roll Call: Dr. Konrad Kail, Present; Mr. Kip Micuda Present; Dr. Mark S. James, Present; Dr. Debora Chelson, Present; Dr. Paul DeLoe, Present; Ms. Cathleen Field Present via conference call; Ms. Linda Barron Present.

B. Acknowledgement of presence of Board staff and legal counsel.  
Dr. Craig Runbeck: Executive Director, Ms. Paula Brierley: Deputy Director,  
Ms. Nancy Beck: Assistant Attorney General, Ms. Gail Anthony, Licensing Administrator.

**2. Call to the Public**

No public wished to speak

**3. Discussion and consideration of Consent Agenda**

A. **Approval of Minutes:** Review, discussion and vote on minutes of February 12, 2004.  
The Minutes from the February 12, 2004 meeting were approved.

B. **Executive Director Report:** Summary of Current Events  
(1) Summary of Current Events  
(2) Revenue and Expenditure Report  
(3) Status Report: Licensing, Certifications and Open Investigations  
The Executive Director's Report, Parts 1, 2, and 3 were approved by the Board.

C. **Approval of Medical License(s) by Endorsement**

Laura Mittman	
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The Board approved the issuance of the Medical License(s) by Application.

D. **Approval of Medical License(s) by Exam**

Carole Eastman	Barbara Koudelka
Mary Marcantel	Ty Tallman
Shawn Joyner	Susan Hawkins

The Board approved the issuance of Medical License(s) by Endorsement

E. **Approval of Application(s) for Renewal of Medical License**

Jennifer Wicher	Craig Wagstaff
JoAnn Yanez	Monique Lai

The Board approved the renewal of Medical License(s)

F. **Approval of Application(s) / Request(s) to Retire Medical License**

Vivian DeWitt	Stephanie Wilson
Louise Edwards	

The Board approved the retirement of Medical License(s)

G. **Approval of Application(s) for Certificate to Engage in a Preceptorship Training Program**

Todd Lukasik	
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The Board approved the issuance of the Certificate(s) to engage in a Preceptorship Training Program.

H. **Approval of Application(s) for Certificate to Dispense (initial)**

Susan Shahidi	Carole Eastman
Ty Tallman	

The Board approved issuance of the Certificate(s) to dispense.

I. **Approval of Application(s) for Certificate to Engage in a Clinical Training Program**

Kenneth McWilliams	
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The Board approved issuance of the Certificate(s) to Engage in a Clinical Training Program.

J. **Approval of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program**

Kimberly Engard	Amber Golshani
Jennifer Craten	Tonya Fleck
Gail Gluckman	Nicole King
Leny Eidsmore	Nancy Horner
Nicola Kettle	Karen Vaughn
Sara Rodgers	Lisa Amerine
Stacie Kelley	Danite Haller
Ayo Bankole	Sara LaRoche
Denise Quance	

The Board approved the renewal of Certificate(s) to Engage in a Clinical Training Program  
Mr. Micuda moved to accept the consent agenda, Second by Dr. James.

4. **Regulatory Matters**

A. **Discussion and Consideration of Investigations and Complaints**

(1) 04-008 Dr. Kenneth Proefrock, 96-481 Formal Interview

Dr. Proefrock was present, made statements and answered questions. After discussion and consideration by the Board, Dr. James made a motion to limit Dr. Proefrock's license. The limitation would be that if Dr. Proefrock were to do Prolo Therapy, it is to be limited to the extremities until further training of 32 hours is completed in an approved program with standards recognized by the Naturopathic Academy of Therapeutics Injections. Second by Dr. Chelson.

Roll Call: Ms. Barron, Aye; Dr. Chelson, Aye; Dr. James, Aye; Dr. Kail, Aye; Mr. Micuda, Aye; Dr. DeLoe, Aye; Ms. Field, Aye. Motion carried 7 Ayes

(2) 04-018 Dr. Murray Dowell, 98-538 CME requirement

Dr. Dowell was not present. The Board stated that because the requirements are clearly explained in Rule, it is each physician's responsibility to complete acceptable Continuing Medical Education (CME). After discussion and consideration by the Board, Dr. James moved to write a Letter of Concern to Dr. Dowell. Second by Ms. Barron. Roll Call: Ms. Barron, Aye; Dr. Chelson, Aye; Dr. James, Aye; Dr. Kail, Aye; Mr. Micuda, Aye; Dr. DeLoe, Aye; Ms. Field, Aye. Motion carried 7 Ayes

**B. Discussion and Consideration of Persons Applying for Medical License**

(1) Dr. Dino Sainati, Licensed in Washington State

Dr. Sainati was present, made statements and answered questions. After discussion and consideration by the Board, Dr. James moved to grant issuance of the Medical License. Second by Mr. Micuda. Motion carried 7 Ayes,

**5. Discussion and Consideration of Administrative and Procedural Matters**

**A. (1) Legislation / Rules update**

**(A) Medical Assistant**

Dr. Gear and Deborah Mainville-Knight, Executive Director of the AzNMA, were present and addressed the Board regarding this item. After some discussion by the Board, this item was tabled. A sub-committee will be appointed to review the purposed rules and report back to the full Board.

**(B) Bill 1086 / Bill 1087**

Dr. Runbeck gave a brief summary on the progress of the legislation. No action needed on this item.

**(2) No agenda item.**

**(3) Executive Director Salary Adjustment**

Dr. Runbeck gave a brief summary to the Board on this item. This item was tabled for further review.

**(4) Update of AUIM Tests**

Dr. Runbeck gave a brief update on the AUIM testing. No action needed on this item.

**(5) Holistic Dentistry Legislation**

Dr. Runbeck gave a brief summary of this item. No action needed.

**(6) Taping/Recording Pharmacology Modules.**

Dr. Kail gave a brief summary of this item. No action needed.

**6. Discussion and consideration of Correspondence and Questions for the Board.**

There was no correspondence or questions for the Board.

**Dr. James made a motion to adjourn the meeting, Second by Dr. Chelson.**

**MEETING WAS ADJOURNED AT 2:51 PM THIS 8TH DAY OF APRIL 2004,**

**(SIGNED) \_\_\_\_\_,**  
**NATUROPATHIC PHYSICIANS BOARD OF MEDICAL EXAMINERS**

